

VILLAGE OF FONTANA-ON-GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

POLICE AND FIRE COMMISSION MEETING
Saturday, December 3, 2005 @ 9:00 A.M.

PLEASE TAKE NOTICE that a **Police and Fire Commission Meeting** will be held **Saturday, December 3, 2005 @ 9:00 am at the Fontana Village Hall**, 175 Valley View Drive, Fontana, Wisconsin 53125.

AGENDA

**THE FOLLOWING AGENDA ITEMS MAY BE CONSIDERED FOR DISCUSSION,
CONSIDERATION OR ACTION**

Call to Order

Roll Call

Visitors Heard

Closed Session

1. Closed Session Pursuant to Chapter 19.85 (1) (c) Wis. Stats. "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility."
2. Adjourn Closed Session and Reconvene to Open Session immediately thereafter or at the next regularly scheduled Police and Fire Commission meeting without further notice and pursuant to any and all properly noticed agenda for the purpose of voting upon or taking action on the above said items or any other subject disclosed by the agenda for the Finance Committee meeting.

Old Business

1. Discussion – Any matters unresolved from the previous meeting

New Business

1. Discussion/Consider Action – Application File/Personnel File Inventory
2. Set next meeting date and time
3. Any other matters that may legally come before the meeting

Adjournment

Prepared by Julie K. Olson, Deputy Clerk

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Dated this 17th day of November, 2005

Posted: Village Hall, Library, Post Office

www.villageoffontana.com

Note: It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice and agenda